



OFFICE OF FOREIGN ASSETS CONTROL

List of Foreign Sanctions Evaders Sanctioned Pursuant to Executive Order 13608.

February 6, 2014

Executive Order 13608, "Prohibiting Certain Transactions With and Suspending Entry Into the United States of Foreign Sanctions Evaders With Respect to Iran and Syria" gives Treasury the authority to impose sanctions on foreign persons (individuals and entities) determined (1) to have violated, attempted to violate, conspired to violate, or caused a violation of U.S. sanctions concerning Syria or Iran, including sanctions imposed under counter-proliferation or counter-terrorism authorities or (2) to have facilitated deceptive transactions for or on behalf of persons subject to U.S. sanctions concerning Syria or Iran, as well as persons owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, such persons.

This Foreign Sanctions Evaders List ("FSE List") includes persons sanctioned pursuant to E.O. 13608 for engaging in conduct relating to the evasion of U.S. economic and financial sanctions with respect to Iran or Syria, which are identified, respectively, with the program tags [FSE-IR] and [FSE-SY]. U.S. persons are generally prohibited from all transactions or dealings, whether direct or indirect, involving persons identified on this FSE List in or related to any goods, services, or technology (1) in or intended for the United States, or (2) provided by or to United States persons, wherever located. As a result, transactions by U.S. persons or through the United States are prohibited if they involve the provision or procurement of goods or services, including financial services, or technology to or from a person on the FSE List without authorization from OFAC, unless the transaction is otherwise exempt from regulation under the International Emergency Economic Powers Act (e.g., certain travel-related transactions).

E.O. 13608 does not require the blocking of property or interests in property, but persons sanctioned under E.O. 13608 may be persons whose property and interests in property are blocked pursuant to other authorities administered by OFAC. The FSE List entries for persons sanctioned under E.O. 13608 whose property and interests in property are blocked under other authorities include program tags for relevant blocking authorities (e.g., [ISA] or [EO13645]). Such persons are also presented in a segregated sub-section of the FSE List. (Separately, such persons are included on OFAC's Specially Designated Nationals and Blocked Persons List with program tags for relevant blocking authorities, as well as for E.O. 13608.)

Foreign Sanctions Evaders with Regard to Iran

CAUCASUS ENERGY (a.k.a. CAUCASUS ENERGY OF GEORGIA; a.k.a. LLC CAUCASUS ENERGY), Georgia; Registration ID 406075081 [FSE-IR].
CAUCASUS ENERGY OF GEORGIA (a.k.a. CAUCASUS ENERGY; a.k.a. LLC CAUCASUS ENERGY), Georgia; Registration ID 406075081 [FSE-IR].
EUROPEAN OIL TRADERS (a.k.a. EUROPEAN OIL TRADERS SA), Kaiserstuhlerstrasse 81,

8175, Windlach, Switzerland; 8174 Stadel b., Niederglatt, Switzerland [FSE-IR].
EUROPEAN OIL TRADERS SA (a.k.a. EUROPEAN OIL TRADERS), Kaiserstuhlerstrasse 81, 8175, Windlach, Switzerland; 8174 Stadel b., Niederglatt, Switzerland [FSE-IR].
FARSOUDEH, Houshang (a.k.a. FARSOUDEH, Houshang Hossein; a.k.a. FARSOUDEH, Hushang); DOB 10 Oct 1968; POB Tehran, Iran; Passport H2726141 (Iran) (individual) [FSE-IR].
FARSOUDEH, Houshang Hossein (a.k.a. FARSOUDEH, Houshang; a.k.a. FARSOUDEH, Hushang); DOB 10 Oct 1968; POB Tehran, Iran; Passport H2726141 (Iran) (individual) [FSE-IR].
FARSOUDEH, Hushang (a.k.a. FARSOUDEH, Houshang; a.k.a. FARSOUDEH, Houshang Hossein); DOB 10 Oct 1968; POB Tehran, Iran; Passport H2726141 (Iran) (individual) [FSE-IR].
FERLAND CO. LTD (a.k.a. FERLAND COMPANY LIMITED), 29 A Anna Komnini St., PO Box 2303, Nicosia, Cyprus; 5/7 Sabaneyev Most., Odessa, Ukraine; Executive Order 13645 Determination - Material Support [ISA] [FSE-IR] [EO13645] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
FERLAND COMPANY LIMITED (a.k.a. FERLAND CO. LTD), 29 A Anna Komnini St., PO Box 2303, Nicosia, Cyprus; 5/7 Sabaneyev Most., Odessa, Ukraine; Executive Order 13645 Determination - Material Support [ISA] [FSE-IR] [EO13645] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
GBD FIZ (a.k.a. GBD FIZ LIMITED; a.k.a. GBD FIZ, LLC; a.k.a. GEORGIAN BUSINESS DEVELOPMENT), Tbilisi, Georgia; Plot 545, Unit 1B-8D, Free Industrial Zone, Poti, Georgia; Deira, Dubai, United Arab Emirates [FSE-IR].
GBD FIZ LIMITED (a.k.a. GBD FIZ; a.k.a. GBD FIZ, LLC; a.k.a. GEORGIAN BUSINESS DEVELOPMENT), Tbilisi, Georgia; Plot 545, Unit 1B-8D, Free Industrial Zone, Poti, Georgia; Deira, Dubai, United Arab Emirates [FSE-IR].
GBD FIZ, LLC (a.k.a. GBD FIZ; a.k.a. GBD FIZ LIMITED; a.k.a. GEORGIAN BUSINESS DEVELOPMENT), Tbilisi, Georgia; Plot 545, Unit 1B-8D, Free Industrial Zone, Poti, Georgia; Deira, Dubai, United Arab Emirates [FSE-IR].
GEORGIAN BUSINESS DEVELOPMENT (a.k.a. GBD FIZ; a.k.a. GBD FIZ LIMITED; a.k.a. GBD FIZ, LLC), Tbilisi, Georgia; Plot 545, Unit 1B-8D, Free Industrial Zone, Poti, Georgia; Deira, Dubai, United Arab Emirates [FSE-IR].
GREAT BUSINESS DEALS, Tbilisi, Georgia; Plot 545, Unit 1B-8D, Free Industrial Zone, Poti, Georgia; Deira, Dubai, United Arab Emirates [FSE-IR].
HOSEIN-PUR, Houshang (a.k.a. HOSSEINPOUR, Houshang; a.k.a. HOSSEINPOUR, Houshang Shahali); DOB 21 Mar 1967; POB Tehran, Iran; Passport R17550559 (Iran) expires 11 Jul 2015 (individual) [FSE-IR].
HOSSEINPOUR, Houshang (a.k.a. HOSSEINPUR, Houshang; a.k.a. HOSSEINPOUR, Houshang Shahali); DOB 21 Mar 1967; POB Tehran, Iran; Passport R17550559 (Iran) expires 11 Jul 2015 (individual) [FSE-IR].
HOSSEINPOUR, Houshang Shahali (a.k.a. HOSSEIN-PUR, Houshang; a.k.a. HOSSEINPOUR, Houshang); DOB 21 Mar 1967; POB Tehran, Iran; Passport R17550559 (Iran) expires 11 Jul 2015 (individual) [FSE-IR].

KSN FOUNDATION, Muehleholz 3, Vaduz 94490, Liechtenstein [FSE-IR].
LLC CAUCASUS ENERGY (a.k.a. CAUCASUS ENERGY; a.k.a. CAUCASUS ENERGY OF GEORGIA), Georgia; Registration ID 406075081 [FSE-IR].
NAYEBI, Pourya (a.k.a. NAYEBI, Pourya Ali Asghar); DOB 25 Jul 1974; POB Tehran, Iran; Passport V11664675 (Iran) expires 07 Aug 2012 (individual) [FSE-IR].
NAYEBI, Pourya Ali Asghar (a.k.a. NAYEBI, Pourya); DOB 25 Jul 1974; POB Tehran, Iran; Passport V11664675 (Iran) expires 07 Aug 2012 (individual) [FSE-IR].
NEW YORK GENERAL TRADING (a.k.a. "NYGT"), No. 815, Al Maktoum Building, Al Maktoum St, P.O. Box 42108, Deira, Dubai, United Arab Emirates; Registration ID 547066 [FSE-IR].
NEW YORK MONEY EXCHANGE (a.k.a. "NYME"), P.O. Box 85334, Dubai, United Arab Emirates; Shop 14, Al MM Tower, Al Maktoum St, Dubai, United Arab Emirates; P.O. Box 31138, Abu Dhabi, United Arab Emirates; P.O. Box 42108, Dubai, United Arab Emirates; 20 Rustaveli Avenue, Tbilisi, Georgia; Tbilisi International Airport, Tbilisi, Georgia; Batumi Airport, Batumi, Georgia; Commercial Registry Number 549905 (United Arab Emirates) [FSE-IR].
ORCHIDEA GULF EXCHANGE TRADING CO L (a.k.a. ORCHIDEA GULF TRADING; a.k.a. ORCHIDEA GULF TRADING ALTIN VE KIYMELTI MADENLER DIS TIC LTD STI; a.k.a. "ORCHIDEA GENERAL TRADING LLC"; a.k.a. "ORCHIDEA GULF COAST TRADING CO L"), P.O. Box 11254, Dubai, United Arab Emirates; P.O. Box 11254, 6305 Zinath Omar Kin Khatab., Dubai, United Arab Emirates; P.O. Box 11256 Zinath Omar Kin Khatab, Dubai, United Arab Emirates; P.O. Box 6305 Zinath Omar Kin Khatab, Dubai, United Arab Emirates; P.O. Box 85334, Dubai, United Arab Emirates; P.O. Box 85334, Office Number 605, Concord Hotel, Al Matoum Street, Dubai, United Arab Emirates; Molla Gurani Mahallesi Sehiti Pilot Nedim Sok. Evirgenler Ish, 5/5, Istanbul, Turkey [FSE-IR].
ORCHIDEA GULF TRADING (a.k.a. ORCHIDEA GULF EXCHANGE TRADING CO L; a.k.a. ORCHIDEA GULF TRADING ALTIN VE KIYMELTI MADENLER DIS TIC LTD STI; a.k.a. "ORCHIDEA GENERAL TRADING LLC"; a.k.a. "ORCHIDEA GULF COAST TRADING CO L"), P.O. Box 11254, Dubai, United Arab Emirates; P.O. Box 11254, 6305 Zinath Omar Kin Khatab., Dubai, United Arab Emirates; P.O. Box 11256 Zinath Omar Kin Khatab, Dubai, United Arab Emirates; P.O. Box 6305 Zinath Omar Kin Khatab, Dubai, United Arab Emirates; P.O. Box 85334, Dubai, United Arab Emirates; P.O. Box 85334, Office Number 605, Concord Hotel, Al Matoum Street, Dubai, United Arab Emirates; Molla Gurani Mahallesi Sehiti Pilot Nedim Sok. Evirgenler Ish, 5/5, Istanbul, Turkey [FSE-IR].
ORCHIDEA GULF TRADING ALTIN VE KIYMELTI MADENLER DIS TIC LTD STI (a.k.a. ORCHIDEA GULF EXCHANGE TRADING CO L; a.k.a. ORCHIDEA GULF TRADING; a.k.a. "ORCHIDEA GENERAL TRADING LLC"; a.k.a. "ORCHIDEA GULF COAST TRADING CO L"), P.O. Box 11254, Dubai, United Arab Emirates; P.O. Box 11254, 6305 Zinath Omar Kin Khatab., Dubai, United Arab Emirates; P.O. Box 11256 Zinath Omar Kin Khatab, Dubai, United Arab Emirates; P.O. Box 6305 Zinath Omar Kin Khatab, Dubai, United Arab Emirates; P.O. Box 85334, Dubai, United Arab Emirates; P.O. Box 85334, Office Number 605, Concord Hotel, Al Matoum Street, Dubai, United Arab Emirates; Molla Gurani Mahallesi Sehiti Pilot Nedim Sok. Evirgenler Ish, 5/5, Istanbul, Turkey [FSE-IR].

85334, Dubai, United Arab Emirates; P.O. Box 85334, Office Number 605, Concord Hotel, Al Matoum Street, Dubai, United Arab Emirates; Molla Gurani Mahallesi Sehit Pilot Nedim Sok. Evirgenler Ish, 5/5, Istanbul, Turkey [FSE-IR].

SOKOLENKO, Vitalii (a.k.a. SOKOLENKO, Vitaliy; a.k.a. SOKOLENKO, Vitaly); DOB 16 Jun 1968; Executive Order 13645 Determination - Material Support; Passport EH354160; alt. Passport P0329907; General Manager of Ferland Company Limited (individual) [FSE-IR] [EO13645] (Linked To: FERLAND COMPANY LIMITED).

SOKOLENKO, Vitaliy (a.k.a. SOKOLENKO, Vitalii; a.k.a. SOKOLENKO, Vitaly); DOB 16 Jun 1968; Executive Order 13645 Determination - Material Support; Passport EH354160; alt. Passport P0329907; General Manager of Ferland Company Limited (individual) [FSE-IR] [EO13645] (Linked To: FERLAND COMPANY LIMITED).

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"NYGT" (a.k.a. NEW YORK GENERAL TRADING), No. 815, Al Maktoum Building, Al Maktoum St, P.O. Box 42108, Deira, Dubai, United Arab Emirates; Registration ID 547066 [FSE-IR].

"NYME" (a.k.a. NEW YORK MONEY EXCHANGE), P.O. Box 85334, Dubai, United Arab Emirates; Shop 14, Al MM Tower, Al Maktoum St, Dubai, United Arab Emirates; P.O. Box 31138, Abu Dhabi, United Arab Emirates; P.O. Box 42108, Dubai, United Arab Emirates; 20 Rustaveli Avenue, Tbilisi, Georgia; Tbilisi International Airport, Tbilisi, Georgia; Batumi Airport, Batumi, Georgia; Commercial Registry Number 549905 (United Arab Emirates) [FSE-IR].

"ORCHIDEA GENERAL TRADING LLC" (a.k.a. ORCHIDEA GULF EXCHANGE TRADING CO L; a.k.a. ORCHIDEA GULF TRADING; a.k.a. ORCHIDEA GULF TRADING ALTIN VE KIYMELTI MADENLER DIS TIC LTD STI; a.k.a. "ORCHIDEA GULF COAST TRADING CO L"), P.O. Box 11254, Dubai, United Arab Emirates; P.O. Box 11254, 6305 Zinath Omar Kin Khatab, Dubai, United Arab Emirates; P.O. Box 11256 Zinath Omar Kin Khatab, Dubai, United Arab Emirates; P.O. Box 6305 Zinath Omar Kin Khatab, Dubai, United Arab Emirates; P.O. Box 85334, Dubai, United Arab Emirates; P.O. Box 85334, Office Number 605, Concord Hotel, Al Matoum Street, Dubai, United Arab Emirates; Molla Gurani Mahallesi Sehit Pilot Nedim Sok. Evirgenler Ish, 5/5, Istanbul, Turkey [FSE-IR].

"ORCHIDEA GULF COAST TRADING CO L" (a.k.a. ORCHIDEA GULF EXCHANGE TRADING CO L; a.k.a. ORCHIDEA GULF TRADING; a.k.a. ORCHIDEA GULF TRADING ALTIN VE KIYMELTI MADENLER DIS TIC LTD STI; a.k.a. "ORCHIDEA GENERAL TRADING LLC"), P.O. Box 11254, Dubai, United Arab Emirates; P.O. Box 11254, 6305 Zinath Omar Kin Khatab, Dubai, United Arab Emirates; P.O. Box 11256 Zinath Omar Kin Khatab, Dubai, United Arab Emirates; P.O. Box 6305 Zinath Omar Kin Khatab, Dubai, United Arab Emirates; P.O. Box 85334, Dubai, United Arab Emirates; P.O. Box 85334, Office Number 605, Concord Hotel, Al Matoum Street, Dubai, United Arab Emirates; Molla Gurani Mahallesi Sehit Pilot Nedim Sok. Evirgenler Ish, 5/5, Istanbul, Turkey [FSE-IR].

Designated Nationals and Blocked Persons List

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For further information on the "FSE List," contact the:

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1500 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20220
<http://www.treasury.gov/ofac>
1-800-540-6322

Foreign Sanctions Evaders with Regard to Iran that are also listed on the Specially